

# Burton Fleming Parish Council

## **Minutes of Parish Council Meeting No 1 – 2018/19 Held Tuesday 08 May 2018 in the Village Hall at 7.00pm**

### **Present:**

Parish Councillors: K Wells, J Hairsine, C Skelton, B Southwell,  
S Wells, S Brambles, R Lindley

Members of the Public: Kate Mercer

Wards Councillors/Police: Cllr Paul Lisseter, PC 0680 Martin Phillips, PCSO 7568 Steven Sharp

Jennifer Hobson (Clerk) recorded the minutes

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### **66/18 To Receive and Approve Apologies for Absence**

Cllr J Jackson, Cllr A Marr, Cllr J Evison, Cllr J Owen

### **67/18 Code of Conduct (01 July 2012)**

- (a) To record Declarations of Pecuniary and Non-Pecuniary Interests. Members declaring interest should identify the agenda item and state which interest is being declared.
- (b) To note Dispensations in Respect of Agenda Items Below

Cllr S Wells declared a pecuniary interest in planning application ref 18/00617/PLF under agenda item 11

Cllr R Lindley declared a pecuniary interest in planning application ref 18/00941/CLE under agenda item 11

Cllr R Lindley declared a pecuniary interest in planning application ref 18/01137/TELECOM under agenda item 11

### **68/18 Public Participation**

No members of the public wished to speak.

### **69/18 To Approve the Minutes of Previous Meetings – 13 March 2018**

**RESOLVED:** (all in favour)

that the minutes of the previous meeting were approved and signed as a true and correct record.

**Proposed by Cllr S Brambles and Seconded by Cllr J Hairsine**

### **70/18 Matters Arising from Previous Minutes**

- **To discuss Speeding**

The Chairman invited PC Martin Phillips to speak about the issue of speeding within the village. PC Phillips introduced PCSO Steven Sharp as the new local PCSO replacing Andy Milner. PC Phillips confirmed that for the first time in a few years Police numbers were actually increasing again which would mean that himself and his team could once again concentrate more efforts on rural issues which was a positive step. PC Phillips clarified the procedure which should be followed by any village wishing to get some action taken with regards to speeding. The Parish Council should first of all raise the necessary funds to employ one or several Golden Rivers which would be used to analyse the amount and speed of traffic coming through the village. This data would then be used to assess whether further traffic calming measures should be installed.

PC Phillips then went on to discuss other local issues such as dog mess, poaching and anti-social behaviour. He confirmed that Driffield Police Station was now open 9am-5pm Tuesday, Wednesday and Thursday. It was reported that CCTV was now in use, in and around the Driffield area, and this was proving successful. As systems can now be linked via broadband it was becoming a worthwhile investment for rural villages who wished to take further action in protecting their village.

PC Phillips made it known that if there were to be any village events which anyone would like the Police to attend they just had to let him know and he would organize some Police involvement accordingly.

PC Phillips then handed over to PCSO Steven Sharp to speak. Mr Sharp advised the council of a new free messaging alert system called "My Community Alert" and expressed his desire that Parish Councils adopt the system and also advertise it. He left some posters and business cards with further information.

Mr Sharp then reminded the council about the Probe scheme which provided funding to vulnerable people to help secure their homes.

The Chairman thanked both PC Phillips and PCSO Sharp for coming along and invited them to attend the meetings on a more regular basis as their time allowed. PC Phillips and PCSO Sharp then left the meeting at 8.05pm.

Cllr Lisseter also left the meeting at 8.05pm.

It was requested that the Clerk acquire a quotation for the Golden Rivers.

***ACTION BY CLERK***

- **To discuss Village Taskforce Walkabout**

It was reported that the majority of the work highlighted throughout the village walkabout had been done. There were still some problems with drains and grip holes which needed attention.

- **To discuss September Cottage**

It was reported that the latest update received from ERYC on 23 April 2018 was to say that ERYC are going through the enforcement process at the moment.

#### **71/18 To Receive Correspondence**

- **Notice of Cluster meeting**

It was reported that a the next Cluster Meeting was to take place at 6.30pm on 16<sup>th</sup> May at Hutton Cranswick Sports Club. The subjects to be discussed are Community Led Housing and Pot Holes. The Chairman encouraged members to consider attending as previous Cluster Meetings had proved useful.

- **Joint Minerals Local Plan Proposed Submission Consultation**

It was reported that this consultation commenced on Mon 9<sup>th</sup> April for a period of 6 weeks. Anyone with any comments to make should let the Clerk know so that representations could be made on or before the deadline of Mon 21<sup>st</sup> May.

#### **72/18 To Approve Transactions and Finance Statement for March & April**

<u>Description</u>	<u>Current A/C</u>	<u>Money Man A/C</u>	<u>Total</u>
Opening Balance	£871.74	£6,973.57	£7,845.31
Interest		£1.24	
Newsletter Advertising – Direct Flooring	£110.00		
Website Fees (DD)	(£2.39)		
Transfer from Money Man to Current	£3000.00	(£3000.00)	
Zurich Insurance	(£257.60)		
SLCC Membership	(£100.00)		
Rent for Thwing Hill Field	£30.00		
Npower - Electricity	(£67.70)		
Grass Cutting (2017 season) – V Sykes	(£2190.00)		
Newsletter Advertising – K Mercer	£25.00		
SLCC Membership Contribution – Burton Agnes PC	£33.00		
Clerks Expenses	(£1.12)		
Clerks Wages	(£307.49)		
St Cuthbert's Church Electricity	(£71.30)		
SLCC Membership Contribution – Rudston PC	£33.00		
Cemetery Fees	£200.00		
Newsletter Advertising – Mr May	£5.00		
Mole Catcher – W Gray	(£65.00)		
Website Fees (DD)	(£2.39)		
Precept (1 <sup>st</sup> Half)		£3570.00	
	<b>£1,242.75</b>	<b>£7544.81</b>	<b>£8,787.56</b>

**Newsletter Funds as at April 2018 (included in the above balances) = £182.45**

**RESOLVED:** (all in favour) that all accounts submitted are approved.  
**Proposed by Cllr C Skelton and Seconded by Cllr S Wells**

**73/18 To Complete ERYC Town and Parish Council Communication Survey**

The Chairman read out the questions on a short survey, the answers were recorded by the Clerk who would submit the results online according to the instructions given.

**ACTION BY CLERK**

**74/18 To Discuss Telephone Kiosk Refurbishment**

The Chairman confirmed that he had been approached by Mr Worrall who had kindly volunteered to refurbish the telephone kiosk. Mr Worrall had further suggested that if no other use had been decided for the kiosk then maybe a lending library could be a suitable use.

**RESOLVED:** (all in favour)

- (1) that Mr Worrall's offer of refurbishment should be taken up
- (2) that the colour of the kiosk must remain the traditional red
- (3) that the Parish Council offer to re-imburse the costs of any materials used
- (4) that the Chairman speak further to Mr Worrall about how exactly the lending library would work and would report back in due course

**ACTION BY CHAIRMAN**

**75/18 To Discuss Footpath from Tinker's Corner**

The Chairman confirmed that he had spoken with the owner of Tinker's Corner who had asked him to help with the matter of tidying up the footpath from Penny Lane. The owner had also contacted ERYC about the matter. It was the general view of the Parish Council that this footpath was a private footpath and as such would be the responsibility of the owner to maintain. However, the Parish Council would wait to see what advice the owner received from ERYC before taking any further action or offering any further advice.

**76/18 To Receive and Consider Planning Applications and Approvals as Listed Below**  
(and subsequent plans received following publication of agenda)

**Applications considered since last meeting:**

**18/00617/PLF** – Retention of agricultural storage building (amended plans air conditioning/refrigeration units) at Burton Fleming Grange, Burton Fleming

Strong Objection comment submitted 19.04.18

**18/00941/CLE** – Certificate of lawfulness for the continued use of a caravan as a dwelling with ancillary works and infrastructure at Hall Farm, Burton Fleming

No Objection comment submitted 19.04.18

**New Applications to be considered:**

**18/01137/TELECOM** – Installation of a 12m high Smart Metering street-works pole supporting 1 omni-antenna at 13.15m high, 1 GPS antenna at 12.3m high, 1 3G omni-antenna at 11.6m high with 1 wall mounted Smart Metering equipment enclosure and ancillary works at Hall Farm, Burton Fleming

**RESOLVED:** (all in favour) that a no objection comment be submitted.  
**Proposed by Cllr S Brambles and Seconded by Cllr S Wells**

**ACTION BY CLERK**

**77/18 Any Other Business**

- Cllr J Hairsine again requested that a complaint be made regarding the state of Nine Dykes Road with regards to pot holes. She also requested that Rudston Parish Council be asked to submit a complaint as part of the same road also fell under their radar.

***ACTION BY CLERK***

- Cllr C Skelton reported that there was also another pot hole on Wold Newton Road which had a traffic cone sat in it that ought to be reported to ERYC.

***ACTION BY CLERK***

- Cllr S Wells requested that some information on how to report pot holes and how to go about claiming for any damage to vehicles be put in the newsletter.

***ACTION BY CLERK***

- Cllr S Brambles requested that an update be sought from ERYC regarding the caravan on Fordon Road.

***ACTION BY CLERK***

**78/18 Date and Time of the Next Meeting**

The next scheduled meeting of the Parish Council will be Tuesday 10 July 2018 at 7.00pm in the Village Hall.

**79/18 Close of Meeting**

The Chairman thanked everyone for their attendance and declared the meeting finished at 8.50pm.

Chairman's Signature: ..... Date: .....